

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125558

Entity Name: 5178 OKEECHOBEE, LLC

Current Principal Place of Business:

7621 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

7621 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 27-4434369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASSITER, ANEICE R
3030 SOUTH DIXIE HWY
SUITE 5
WEST PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name LASSITER, ANEICE R
Address 7621 SOUTH FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33405

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANEICE R LASSITER

MGRM

03/05/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date